

# REPORT OF THE COMMITTEE ON BUDGET

## Voting Members:

Trevor Ozawa, Chair; Ann H. Kobayashi, Vice Chair;  
Carol Fukunaga, Joey Manahan, Ernest Y. Martin, Kymberly Marcos Pine

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Committee Meeting Held  
August 29, 2018

Honorable Ernest Y. Martin  
Chair, City Council  
City and County of Honolulu

Mr. Chair:

Your Committee on Budget, which considered Resolution 18-175 entitled:

“RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION  
OF LOCAL GOVERNMENT AUDITORS,”

transmitted by Council Communication 234 (2018), dated August 8, 2018, from the  
Office of the City Auditor, and introduced on August 9, 2018, reports as follows:

The purpose of the Resolution is to accept a gift to the City from the Association  
of Local Government Auditors (ALGA) of lodging, meals and other incidental expenses  
with an estimated value of \$3,000 for one auditor from the Office of the City Auditor,  
who is also a member of the ALGA Board of Directors, to attend the ALGA Board  
meeting in Kansas City, Missouri from September 20 – 22, 2018.

Your Committee received testimony from one individual in support of the  
Resolution.

Your Committee considered and approved a proposed posted CD1 that makes  
the following amendments:

- A. Attaches the Declaration of Gift from Council Communication 236 (2018)  
as Exhibit A to the Resolution.

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON

**SEP 12 2018**

COMMITTEE REPORT NO.

**284**



# REPORT OF THE COMMITTEE ON BUDGET

## Voting Members:

Trevor Ozawa, Chair; Ann H. Kobayashi, Vice Chair;  
Carol Fukunaga, Joey Manahan, Ernest Y. Martin, Kymberly Marcos Pine

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- B. Makes numerous conforming amendments throughout the Resolution to comport with current drafting conventions for gift resolutions.
- C. Makes miscellaneous technical and nonsubstantive amendments.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The Council, on behalf of the City, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms to the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON **SEP 12 2018**

COMMITTEE REPORT NO. **284**



# REPORT OF THE COMMITTEE ON BUDGET

## Voting Members:

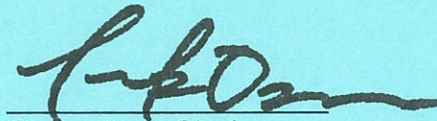
Trevor Ozawa, Chair; Ann H. Kobayashi, Vice Chair;  
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Committee Meeting Held  
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Your Committee on Budget is in accord with the intent and purpose of Resolution 18-175, as amended herein, and recommends its adoption in the form attached hereto as Resolution 18-175, CD1. (Ayes: Ozawa, Kobayashi, Fukunaga, Manahan, Martin – 5; Ayes with reservations: None; Noes: None; Excused: Pine - 1.)

Respectfully submitted,



Committee Chair

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON SEP 12 2018

COMMITTEE REPORT NO. 284



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 18-175, CD1

## RESOLUTION

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ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS.

WHEREAS, Section 13-113 of the Revised Charter of Honolulu (2017 Edition), provides the City Council ("Council") with authority to accept gifts to the City and County of Honolulu ("City"); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of such gifts by affirmative action by the Council; and

WHEREAS, the national Association of Local Government Auditors ("ALGA") is holding its Board of Directors meeting in Kansas City, Missouri during the month of September 2018; and

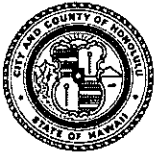
WHEREAS, through Council Communication 234 (2018) ("CC-234 (2018)") dated August 8, 2018 and Council Communication 236 (2018) ("CC-236 (2018)") dated August 10, 2018, the City Auditor has submitted a request to the Council for acceptance of a gift to the City from ALGA, with an estimated value of \$3,000, for lodging, meals, and other incidental expenses for one auditor from the Office of the City Auditor of the City and County of Honolulu, who is also a member of the ALGA Board of Directors, to attend the ALGA Board meeting in Kansas City, Missouri on September 20-22, 2018; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached as Exhibit A, and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the gift to the City from the Association of Local Government Auditors valued at approximately \$3,000 that is more fully described in CC-234 (2018) and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the Association of Local Government Auditors; and



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 18-175, CD1

## RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the City Auditor of the City and County of Honolulu and the Association of Local Government Auditors, 449 Lewis Hargett Circle, Suite 290, Lexington, Kentucky 40503.

INTRODUCED BY:

Ernest Martin (br)

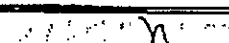
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DATE OF INTRODUCTION:

August 9, 2018  
Honolulu, Hawaii

Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Association of Local Government Auditors
DONOR'S ADDRESS	449 Lewis Hargett Cir #290, Lexington, KY 40503
DONOR'S TELEPHONE	(859) 276-0686
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Reimbursement for the cost of airfare, lodging, ground transportation, meals, and other incidental expenses, valued at \$3,000 (estimated), will be paid by the Association of Local Government Auditors (ALGA). To carry out my purpose, on behalf of the Association of Local Government Auditors, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Estimated expenses for one traveler from the Office of the City Auditor to attend the ALGA Board of Directors Meeting in Kansas City, Missouri. Travel Period: 09/18/18-09/23/18</p> <p>Hotel Airfare Meals/Incidentals Ground Transportation</p>	\$3,000 (est.)
Signature: 	Date: 7.5.18
Print Name: Kathleen H. Young	Title: ALGA Member Services